

Governor

BOARD OF CORRECTION

"Protecting Idaho through Safety, Accountability, Partnerships and Opportunities for Offender Change"

Robin Sandy Chair Jay Nielsen Vice-Chair J.R. Van Tassel Secretary

Board of Correction Meeting Minutes

June 23, 2011 – 12:30 p.m. – 2:00 p.m. MT Idaho Department of Correction 1299 N. Orchard St., Suite 110, Boise, ID 83706

Members Present:

Robin Sandy, Chair J.R. Van Tassel, Secretary Jay Nielsen, Vice-Chair

Comprising a quorum of Board of Correction (Board)

Others Present:

Brent Reinke, Director
Paul Panther, Lead Deputy AG
See attached attendance sheet

Debi Jessen, Administrative Assistant Tony Meatte, Division Chief, Management Services

- 1. Call to order
 - Chair Sandy called the meeting to order at 12:34 p.m.
- 2. Peace officer designation, Lorenzo Washington, Program Information Officer
 - Washington presented Board Resolution FY2011-001 requesting the Board's approval of the resolution as read.

Secretary Van Tassel motioned to accept Board Resolution FY2011-001. Seconded by Vice-Chair Nielsen. Motion carried unanimously. Board Resolution FY2011-001 is made a part of these meeting minutes.

- 3. Department update, Director Reinke
 - Reinke briefed the Board that he will be seeking their approval to surplus the homes currently occupied by staff in Cottonwood in order to begin the process of either selling or demolishing them.
 - ❖ The closure of the Twin Falls Community Work Center (CWC) is progressing smoothly; there are 47 inmates still housed at the facility and all staff have been offered positions at other locations.
 - Reinke updated the Board on the progress inmate moves and the restructuring of the facilities.
 - The substance abuse disorder project is moving forward; intake will begin and vouchers will be initiated in August.
 - ❖ Applications for the sex offender management board are in the review process; the board will consist of 9 members and will be in place in August 2011.

Director Reinke is scheduled to give a deposition in the Riggs v. CCA case on August 5, 2011.

4. Executive session

Secretary Van Tassel motioned to adjourn to executive session pursuant to Idaho Code, sections 67-2345(f), at 1:03 p.m. Roll call was taken. Motion carried unanimously.

- A. I.C. 67-2345(f) To communicate with legal counsel for the Idaho Department of Correction to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- 5. Regular session

Vice-Chair Nielsen motioned to return to regular session. Seconded by Secretary Van Tassel. Motion carried unanimously. Returned to regular session at 1:34 p.m.

Secretary Van Tassel motioned to grant the Director permission to seek information and to consult with counsel to determine options toward potential litigation in the IT contractor matter. Seconded by Vice-Chair Nielsen. Motion passed unanimously.

- 6. Department update continued
 - The Idaho Department of Transportation (ITD) is seeking permission to install a sidewalk along the Department's Warm Springs property.

Vice-Chair Nielsen motioned to grant permission to ITD to install a sidewalk on Warm Springs Ave. in front of the District 4E building. Seconded by Secretary Van Tassel. Motion passed unanimously.

- 7. Next Board meeting date, time and location confirmation
 - ❖ The next Board meeting will be held on June 29, 2011, in the 3rd floor conference room at central office via teleconference.
- 8. Adjournment

Vice-Chair Nielsen motioned to adjourn the meeting. Seconded by Secretary Van Tassel. **Motion carried unanimously.** Meeting adjourned at 1:44 p.m.

Submitted by:		
Debi Jessen, Administrative Assistant	Date	
Approved by:		
Robin Sandy, Chair	Date	

Attachment: Board Resolution FY2011-001			